

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**February 2, 2005**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m. February 2, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Vice Chairman and Acting Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Absent: Max W. Wilson, Chairman, District 4. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

**MINUTES**

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve minutes of meeting held December 15, 2004.

**PERSONNEL AGENDA**

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

**EASEMENTS, RIGHT-OF-WAY DOCUMENTS**

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

**Chandler Heights Basin Project (Per Resolution FCD 1999R014)**

Item 9007.008a, Temporary Construction Easement and Agreement for Flood Control Purposes from Shamrock Farms Company to the Flood Control District of Maricopa County at no cost.

**Property Management – Bethany Home Outfall Channel (Per Resolution FCD 1999R016)**

Item A002.007 and A002.009-EX, Non-Exclusive Underground Power Line Easement from the Flood Control District of Maricopa County to Salt River Project Agricultural Improvement and Power District for the sum of \$1.00.

**Property Management – Salt River Channel (Per Resolution FCD 1999R016)**

Item N-2600-EX2, Quit-Claim Deed from Flood Control District of Maricopa County to the City of Tempe for the sum of \$10.00.

**EXTEND THE AGREEMENT WITH FEDERAL EMERGENCY MANAGEMENT AGENCY**

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve an extension to the ongoing Agreement FCD 2003G004, Federal Emergency Management Agency (FEMA) Cooperative Technical Partner Mapping Activity Statement #4 - New River, to February

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28, 2005. The CTP Mapping Activity Statement #4 is for the preparation of Floodplain Delineations for the Upper New River West Tributaries, within Maricopa County.

The CTP Mapping Activity Statement #4 provides for a total reimbursement from FEMA of \$209,965.00, of which \$116,243.37 remains to be reimbursed in FY 2004-05. The amount of indirect cost that is recoverable is \$13,521.75. Indirect cost will be applied for retroactively with FEMA using the U.S. Department of Housing and Urban Development (HUD) approved indirect cost rate of 6.44%. Approve appropriation increase in the Flood Control Grant Fund 989 Dept. 690 revenue budget in the amount of \$116,243.37, and the expenditure budget in the amount of \$116,243.37. (C6904047301)

**CONTRACT WITH GENERAL DYNAMICS AIS FOR MAPPING SERVICES**

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to award Contract FCD 2003C067, Mapping Services for Rainbow Valley Area Drainage Master Plan (ADMP), to General Dynamics AIS, in the lump sum of \$1,606,275.70. The contract performance is four hundred and eighty (480) calendar days effective the date of the Notice-to-Proceed. (C6904094500)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Acting Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board